

Regional Basemap Committee

NOTES

WEDNESDAY ~ OCTOBER 22, 2014 ~ 2:00 P.M.

WASHOE COUNTY ADMINISTRATION

ENGINEERING CONFERENCE ROOM

1001 EAST NINTH STREET, RENO, NEVADA

MEMBERS

Gary Beekman, Chair
Valerie Johnson, Vice-chair
Neil Bandettini
Doug Campbell
Matt Gingerich
Mike Gump
Rebecca Reid
Jon Walker

1. CALL TO ORDER AND ROLL CALL [Non-action item]

Chair Beekman cancelled the meeting at 2:16 p.m. due to lack of quorum.

PRESENT: Gary Beekman, Valerie Johnson, Rebecca Reid and Jon Walker.

ABSENT: Neil Bandettini, Doug Campbell, Matt Gingerich, Mike Gump,

Legal Counsel was not present.

2. PUBLIC COMMENTS [Non-action item]

3. APPROVAL OF JULY 23, 2014, MEETING MINUTES [For possible action]

4. BASEMAP COMMITTEE FUND UPDATE [Non-action item] – *An update and discussion regarding the Basemap fund.*

5. SUBCOMMITTEE UPDATE [For possible action] – *A review, discussion and possible action to approve, deny to otherwise modify recommendations of the Subcommittee. Recommendations to include \$10,000 yearly membership fee and future imagery capture.*

6. PUBLIC COMMENT [Non-action item]

7. ADJOURNMENT [Non action item]

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